

Minutes of the Freeport Park District Board of Commissioner Regular Meeting

held on December 7, 2021

1. In attendance were Commissioner Schwartz, Stewart, Collin, Yartzak, McIlwain, Executive Director Stewart, Secretary Witt, Superintendent Jackson, and Merry Blake.
2. The meeting was called to order by President Collin at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the meeting agenda for the December 7, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the November 16, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
6. Executive Director Schneider presented for review and discussion the 2021 tax levy and draft ordinance #21-12-21.
7. Executive Director Schneider presented for review and discussion the 2022 regular meeting schedule of the Freeport Park District Board of Commissioners.
8. Executive Director Schneider presented for review and discussion a draft compensation policy for full time staff.
9. Executive Director Schneider presented for review and discussion proposed pay grades for full time staff.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to Approve Ordinance #07-12-21: An ordinance abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B of the Freeport Park District, Stephenson County, Illinois. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: McIlwain, Aye: Yartzak.
11. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve an application to the Illinois Arts Council for the Artstour & Live Music grant program. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Schwartz, Aye: Collin.

12. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the quote from Floor to Ceiling in the amount of \$6,598.73 to replace flooring in the Carriage House. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Collin.
  
13. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve the payment request from Helm Civil for the Oakdale Improvements project in the amount of \$301,099.50. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Collin.
  
14. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn the meeting at 6:53 P.M. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: McIlwain, Aye: Stewart, Aye: Schwartz.

Ken Collin, President  
Vickie Witt, Secretary